

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

ALVIN BALDUS, et al.,

Plaintiffs,

v.

Civil Action No. 11-CV-562

MEMBERS OF THE WISCONSIN
GOVERNMENT ACCOUNTABILITY BOARD, et al.,

Defendants.

DECLARATION OF ERIC M. McLEOD

I, Eric M. McLeod, hereby state and declare as follows, under penalty of perjury pursuant to 28 U.S.C. §1746.

1. I am an attorney and a partner with the Law Firm of Michael Best & Friedrich, the attorneys for the Wisconsin State Senate, by its Majority Leader Scott L. Fitzgerald and the Wisconsin State Assembly by its Speaker Jeff Fitzgerald. I make this affidavit based on my personal knowledge and in support of Civil L.R. 7(h) Expedited Non-Dispositive Motion of Non-Parties Wisconsin State Senate and Wisconsin State Assembly for Clarification of The Court's Order of 12/8/11.

2. Attached hereto as Exhibit 1 is a true and correct copy of a letter from Eric M. McLeod, Michael Best & Friedrich, to Don M. Millis dated February 15, 2011.

3. Attached hereto as Exhibit 2 is a true and correct copy of a letter from Don M. Millis, Reinhart Boerner Van Deuren S.C., to Eric M. McLeod dated February 17, 2011.

4. Attached hereto as Exhibit 3 is a true and correct copy of a letter from Don M. Millis, Reinhart Boerner Van Deuren S.C., to Eric M. McLeod dated February 18, 2011

5. I declare under penalty of perjury that the foregoing is true and correct.

Dated this 13th day of December, 2011.

/s/ Eric M. McLeod
Eric M. McLeod